

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 2, 2020, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

PUBLIC COMMENTS – The following people and organizations attended the meeting to thank the City for past support and requested continued financial support: Jeff Frawley – Main Street of Menomonie, Anita Keeler – Ludington Guard Band, Padraig Gallaher – Stepping Stones, Gary Cowles – Evergreen Cemetery, Naomi Cummings – Bridge to Hope, Melissa Kneeland – Dunn County Historical Society, Dolly Caitlin – Dunn County Transit, Ashley DeMuth – Chamber of Commerce, Lucas Chase – Mabel Tainter Memorial, Stacy Wigfield – Dunn County Economic Development, Derek Trainor – Main Street of Menomonie.

MOTION made by Merrill, seconded by Erdman, and carried to adjourn.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 2, 2020, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Erdman, seconded by Luther, and carried to approve the minutes of the October 19, 2020 meeting.

PUBLIC HEARINGS – No one appeared before the council to speak on the order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city.

PUBLIC COMMENTS – None

MOTION made by Luther, seconded by Schlough, and carried to require the removal of diseased Dutch Elm and Oak Wilt trees at various locations throughout the city.

MOTION made by Schwebs, seconded by Erdman, and carried on a 9 to 1 roll call vote with Sutherland voting no, to approve the Stout Road 60% DOT design for the reconstruction to a three-lane configuration (TWLTH) in 2022.

MOTION made by Luther, seconded by Solberg, and carried to allow the Children's Miracle Network to proceed with an ice rink facility at the former Haas Cement site with a lease being presented at a future meeting.

MOTION made by Erdman, seconded by Luther, and carried unanimously on a roll call vote, to approve the 2021 contract with Keeping Safety Simple, Inc.

NO ACTION TAKEN on the review of the 2021 city general fund operating and Debt Service Budgets.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Luther, and carried unanimously on a roll call vote, to approve the budget transfer from 01.52410.439 to 01.52410.243 for Building Inspection software update.

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – NONE

CLAIMS - MOTION was made by Luther, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

November 2, 2020 Claims

Bartingale	\$11,194.55
Don Betthauser	\$1,575.00
Cedar Corp	\$82,436.30
Cesa 10	\$7,370.00
Dunn County Highway Dept	\$382.42
EBIX	\$388.80
Haas	\$864.00
Halverson Bros, Inc	\$751.90
Kraemer Company	\$169.41
Manpower	\$4,092.87
Menomonie Hardware	\$870.89
24/7 Telcom	\$3,653.62
Total	\$113,749.76

LICENSES - MOTION made by Luther, seconded by Merrill, and carried to approve the following licenses:

Temporary Beer and Wine License:

Community Foundation of Dunn County: 205 Main St E Nov 7th Jeans and Jewels Gala 2020

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk